

Board of Directors

Mr. Chirayu Isarangkun Na Ayuthaya

Age 73

Position in SCC

- Chairman
- Member of CSR Committee for Sustainable Development

Date of Appointment

- August 25, 1987 – November 24, 1999
- March 28, 2007 – Present

Education/Training

- Ph.D., Economics, Australian National University, Australia
- BSc, Economics (Hons), London School of Economics, University of London, England

Expertise

- Business and industry relating to SCG
- Economics, investment, policy setting and strategic planning
- Administration, organization management and human resource management
- Risk management and corporate governance

Director Training

- Role of the Chairman Program (RCP) 1/2000, Thai Institute of Directors Association

Board member/management in Listed Company (1)

- Since 2007 Director, The Siam Commercial Bank Public Company Limited

Position in Other Company/Organization/Institution (5)

- Since 1987 Director-General, The Crown Property Bureau
- Since 1987 Grand Chamberlain, The Royal Household Bureau
- Since 1987 Chairman, The Deves Insurance Public Company Limited
- Since 1998 Chairman, National Institute of Development Administration
- Since 2006 Director, CPB Equity Company Limited

5-year Past Experiences and/or Remarkable Position

- 1976-1979 Dean, School of Development Economics, NIDA
- 1983-1985 Deputy Minister of Industry
- 1985 Minister of Industry

- 1986 Minister of Prime Minister's Office
- 1998-2007 Chairman, The Siam Commercial Bank Public Company Limited

Shareholdings (Ordinary Shares)

Held personally (None)

Held by Spouse or minor children (None)

Family Relationship among Directors and Executives (None)

Mr. Sumet Tantivejkul

Age 76

Director qualified as an Independent Director (From January 28, 1998)

Position in SCC

- Director
- Chairman, The Governance and Nomination Committee
- Member of CSR Committee for Sustainable Development

Date of Appointment

- January 28, 1998

Education/Training

- Ph.D.(Political Science), Montpellier University, France
- M.A. (Political Science and International Law), Montpellier University, France
- B.A. (Political Science), Grenoble University, France
- Diploma, The Economic Development Institute of the World Bank (EDI), Washington, D.C., U.S.A

Expertise

- Business and industry relating to SCG
- Economics, investment, policy setting and strategic planning
- Administration, organization management and human resource management
- Corporate governance

Director Training

- Bankruptcy and Rehabilitation Process: What Directors and Executive should know?, Thai Institute of Directors Association
- The Audit Committee...The Expectation Increase and The Responsibility Expansion, The Stock Exchange of Thailand
- Director Certification Program (DCP) 30/2003, Thai Institute of Directors Association
- Finance for Non-Finance Director (FND) 5/2003, Thai Institute of Directors Association
- Audit Committee Program (ACP) 1/2006, Thai Institute of Directors Association



Board member/management in Listed Company (None)

Position in Other Company/Organization/Institution (3)

- Since 1988 Member and Secretary-General, The Chaipattana Foundation
- Since 2002 Chairman, Elephant Reintroduction Foundation
- Since 2002 Chairman, The Sirindhorn International Environmental Park

5-year Past Experiences and/or Remarkable Position

- 1994-1996 Secretary-General, Office of The National Economic and Social Development Board
- 1994-1996 Director, The Bank of Thailand
- 1994-2001 Director, Thai Airways International Public Company Limited
- 1996-1997 Director, Krung Thai Bank Public Company Limited
- 1997-1998 Chairman, Telephone Organization of Thailand
- 1997-2000 Director, Thai Farmers Bank Public Company Limited
- 2001-2012 Director, Council of Burapha University
- 2005-2010 President of the University Council, Thammasat University

Shareholdings (Ordinary Shares)

- Held personally (None)
- Held by Spouse or minor children (None)

Family Relationship among Directors and Executives (None)

Mr. Pricha Attavipach

Age 77

Director qualified as an Independent Director (From March 31, 1999)

Position in SCC

- Director
- Member of the Audit Committee
- Member of the Governance and Nomination Committee

Date of Appointment

- March 31, 1999

Education/Training

- M.S. (Industrial Engineering & Management), Oklahoma State University, U.S.A.
- B.Sc. (Industrial Engineering), Chulalongkorn University

Expertise

- Business and industry relating to SCG
- Economics, investment, policy setting and strategic planning
- Administration, organization management and human resource management
- Risk management and corporate governance

Director Training

- Director Certification Program (DCP) 39/2004, Thai Institute of Directors Association
- Finance for Non-Finance Director (FND) 8/2004, Thai Institute of Directors Association
- Audit Committee Program (ACP) 11/2006, Thai Institute of Directors Association
- Director Accreditation Program (DAP) 107/2014, Thai Institute of Directors Association

Board member/management in Listed Company (4)

- Since 2004 Independent Director and Chairman of the Audit Committee, Thai Rung Union Car Public Company Limited
- Since 2008 Chairman and Independent Director, Thai Sugar Terminal Public Company Limited
- Since 2008 Chairman, Kaset Thai International Sugar Corporation Public Company Limited
- Since 2008 Chairman, TS Flour Mills Public Company Limited

Position in Other Company/Organization/Institution (12)

- Since 1933 Director, H.C. Starck Co., Ltd.
- Since 2000 Chairman, Pan-Paper 1992 Company Limited
- Since 2001 Specialist Senior Engineering (Industrial Engineer), Council of Engineers
- Since 2002 Law Councillor of Ministry of Labour
- Since 2003 Chairman, SIAM P.P. International Company Limited
- Since 2004 Chairman, Ekarat Pattana Company Limited
- Since 2004 Academic Director of the Safety and Health Vocational Management System, The Engineering Institute of Thailand Under H.M. The King's Patronage (E.I.T)
- Since 2007 President of the University Council, Chaopraya University
- Since 2008 Chairman, TS Oil Industry Company Limited
- Since 2008 Chairman, TSG Asset Company Limited
- Since 2010 Chairman, SI Property Company Limited
- Since 2011 Chairman, Kaset Thai Bio Power Company Limited

5-year Past Experiences and/or Remarkable position

- 1993-2001 Director, PTT Exploration and Production Public Company Limited
- 1996-1999 Permanent Secretary, Ministry of Industry

- 1997-1998 Chairman, The Electricity Generating Authority of Thailand
- 1997-1999 Chairman, The Petroleum Authority of Thailand
- 1999-2000 Chairman, National Petrochemical Public Company Limited

Shareholdings (Ordinary Shares):

Held personally 31,100 shares (0.00259%)
Held by Spouse or minor children (None)

Family Relationship among Directors and Executives (None)

Mr. Panas Simasathien

Age 83

Position in SCC

- Director
- Member of the Governance and Nomination Committee

Date of Appointment

- December 29, 1999

Education/Training

- Honorary Doctorate in Commerce, Thammasat University
- Ph.D. (Accounting), University of Illinois, U.S.A.
- M.S. (Accounting), University of Illinois, U.S.A.
- B.A., Cum Laude, (Business Administration) Claremont Men's College, California, U.S.A.
- Certificate in Accountancy, Thammasat University

Expertise

- Economics, investment, policy setting and strategic planning
- Risk management and corporate governance
- Accounting and finance
- Law, rule and public service regulation

Director Training

- Director Certification Program (DCP) 2/2000, Thai Institute of Directors Association
- The Corporate Governance of Family Business: A Path to Sustainable Success, Thai Institute of Directors Association
- Strengthening Corporate Governance Practices in Thailand, Thai Institute of Directors Association
- Effective AGMs for Better Communication with Your Shareholders, Thai Institute of Directors Association
- Developing CG Policy Statement, Thai Institute of Directors Association
- Director Independence and Handling of Conflict of Interests, Thai Institute of Directors Association



- DCP Refresher Course 1/2005, Thai Institute of Directors Association

Board member/management in Listed Company (None)

Position in Other Company/Organization/Institution (4)

- Since 1992 Deputy Chairman and Chairman of the Executive Committee, Siam Piwat Company Limited
- Since 2000 Director, Board of The Crown Property Bureau
- Since 2003 Chairman, The Council of State, Group 12
- Since 2006 Director, CPB Equity Company Limited

5-year Past Experiences and/or Remarkable Position

- 1992 Minister of Finance
- 1993-1995 Chairman, The Electricity Generating Authority of Thailand
- 2005-2013 Chairman, The National Economic and Social Development Board
- 2011-2012 Chairman, Saha Union Public Company Limited

Shareholdings (Ordinary Shares):

Held personally: 100,000 shares (0.00833%)

Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Mr. Yos Euarchukiati

Age 73

Position in SCC

- Director
- Member of the Remuneration Committee
- Member of CSR Committee for Sustainable Development

Date of Appointment

- September 30, 1998

Education/Training

- B.Sc.(Eng.), University College London, University of London, England

Expertise

- Economics, investment, policy setting and strategic planning
- Administration, organization management and human resource management
- Risk management and corporate governance
- Accounting and finance

- Role of the Chairman Program (RCP) 1/2000, Thai Institute of Directors Association
- The Board's Role in Setting Effective Compensation Policy, Thai Institute of Directors Association

Position in Other Company/Organization/Institution (3)

- Since 1997 Advisor - Financial and Investment, The Crown Property Bureau
- Since 2001 Chairman of the Executive Board of Director, CPB Equity Company Limited
- Since 2001 Chairman, CPB Property Company Limited

- 1992-1997 Vice Chairman, The Bank of Asia Public Company Limited
- 1990-2012 Chairman, Thai Plastic and Chemicals Public Company Limited
- 2001-2016 Chairman, Siam Sindhorn Company Limited

Held personally	1,800,000 shares (0.15%)
Held by Spouse or minor children	(None)

Mr. Arsa Sarasin

Age 79

Director qualified as an Independent Director (From July 25, 2001)

- Director
- Member of the Governance and Nomination Committee
- Chairman of CSR Committee for Sustainable Development

- July 25, 2001

- B.A. (Business Administration), Boston University, U.S.A.

- Economics, investment, policy setting and strategic planning
- Administration, organization management and human resource management
- Corporate governance

- Telecommunication, communication and information technology

Director Training

- Director Accreditation Program (DAP) 5/2003, Thai Institute of Directors Association
- Audit Committee Program (ACP) 19/2007, Thai Institute of Directors Association
- Finance for Non-Finance Directors (FND) 39/2008, Thai Institute of Directors Association
- Role of the Chairman Program (RCP) 32/2013, Thai Institute of Directors Association

Board member/management in Listed Company (4)

- Since 1998 Chairman, Padaeng Industry Public Company Limited
- Since 1999 Independent Director and Chairman, Siam Makro Public Company Limited
- Since 1999 Independent Director, Vice Chairman and Chairman of the Audit Committee, Charoen Pokphand Foods Public Company Limited
- Since 2015 Chairman and Independent Director, Dusit Thani Public Company Limited

Position in Other Company/Organization/Institution (9)

- Since 1993 Chairman, Thai Asia Pacific Brewery Company Limited
- Since 1995 Chairman, Amata City Company Limited
- Since 2003 Director, Thai Pure Drinks Company Limited
- Since 2004 Chairman of the Board of Governors for Amata Spring Country Club
- Since 2004 Chairman of Advisor, Thai-Laos Friendship Association
- Since 2005 Deputy Chairman, Thai Tapioca Development Institute
- Since 2006 Chairman, Mae Sod Clean Energy Company Limited
- Since 2013 Chairman, Mitsubishi Elevator Asia Company Limited
- Since 2013 Adviser, Mitsubishi Electric Asia (Thailand) Company Limited

5-year Past Experiences and/or Remarkable Position

- 1977-1980 Ambassador Extraordinary and Plenipotentiary, Royal Thai Embassy of Belgium & Chief of Mission to the European Community
- 1982-1986 Permanent Secretary, Ministry of Foreign Affairs
- 1986-1988 Ambassador Extraordinary and Plenipotentiary, Royal Thai Embassy of United States of America
- 1991-1992 Minister of Foreign Affairs
- 1994-2004 Co-Chairman of the Thai-Laos Association
- 1995-1999 Vice Chairman of the Board of Directors, Bangkok Bank Public Company Limited
- 2000-2012 His Majesty's Principal Private Secretary

Shareholdings (Ordinary Shares)

Held personally: 13,000 shares (0.00108%)

Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Mr. Chumpol NaLamlieng

Age 68

Director qualified as an Independent Director (From July 30, 2014)

Position in SCC

- Director
- Chairman, The Remuneration Committee

Date of Appointment

- August 1, 1992

Education/Training

- MBA, Harvard Business School, U.S.A.
- B.S. Mechanical Engineering, University of Washington, U.S.A.

Expertise

- Administration, organization management and human resource management
- Telecommunication, communication and information technology

Director Training

- Role of the Chairman Program (RCP) 2/2001, Thai Institute of Directors Association

Board member/management in Listed Company (1)

- Since 2007 Independent Director and Chairman of the Nomination, Compensation and Corporate Governance Committee, The Siam Commercial Bank Public Company Limited

Position in Other Company/Organization/Institution (6)

- Since 1989 Director, Navuti Company Limited
- Since 1990 Director, Supaprunk Company Limited
- Since 2010 Director, Siam Sindthorn Company Limited
- Since 2011 Director, CBP Equity Company Limited
- Since 2012 Director, Kempin Siam Company Limited
- Since 2012 Director, Kempinski International SA

5-year Past Experiences and/or Remarkable Position

- 1990-2009 President, Garden River Company Limited
- 1993-2005 President, The Siam Cement Public Company Limited
- 2005-2009 Director, British Airways Public Company Limited
- 2004-2011 Chairman, Singapore Telecommunication Company Limited

Shareholdings (Ordinary Shares)

Held personally 201,000 shares (0.01675%)

Held by Spouse or minor children (None)

Family Relationship among Directors and Executives (None)

Mr. Tarrin Nimmanahaeminda

Age 70

Director qualified as an Independent Director (From October 24, 2007)

Position in SCC

- Director
- Chairman, the Audit Committee
- Member of the Governance and Nomination Committee

Date of Appointment

- October 24, 2007

Education/Training

- MBA (Finance), The Stanford Graduate School of Business, U.S.A.
- B.A. (Government, Cum Laude), Harvard College, U.S.A.

Expertise

- Business and industry relating to SCG
- Economics, investment, policy setting and strategic planning
- Accounting and finance
- Risk management and corporate governance
- International trade and investment

Director Training

- Role of the Chairman Program (RCP) 35/2014, Thai Institute of Directors Association

Board member/management in Listed Company (None)

Position in Other Company/Organization/Institution (4)

- Since 1988 Vice Chairman, Princess Maha Chakri Sirindhorn Foundation
- Since 1992 Chairman of the board of Executive Directors and Treasurer, The Prostheses Foundation of H. M. H. The princess Mother
- Since 2003 Chairman, Siam Piwat Company Limited
- Since 2013 Chairman, Nantawan Company Limited

5-year Past Experiences and/or Remarkable Position

- 1984-1992 President and Chief Executive Officer, Siam Commercial Bank Public Company Limited
- 1991-1992 Chairman of the Thai Bankers' Association
- 1992-1995 Minister of Finance (September 1992 - May 1995)
- 1996-2005 Member of the House of Representatives
- 1997-2001 Minister of Finance (November 1997 - February 2001)
- 1999-2000 Chairman of The Development Committee, The World Bank Group

Shareholdings (Ordinary Shares)

Held personally	(None)
Held by Spouse or minor children	25,000 shares (0.00208%)

Family Relationship among Directors and Executives (None)

Mr. Pramon Sutivong

Age 76

Director qualified as an Independent Director (From June 1, 2011)

Position in SCC

- Director
- Member of the Remuneration Committee
- Member of the Audit Committee

Date of Appointment

- April 29, 2009

Education/Training

- Master of Engineering, Major in Mechanical, University of Kansas, U.S.A.
- Bachelor of Engineering, Major in Mechanical, University of Kansas, U.S.A.
- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Expertise

- Business and industry relating to SCG
- Economics, investment, policy setting and strategic planning
- Administration, organization management and human resource management
- Marketing and public relations

Director Training

- Role of the Chairman Program (RCP) 4/2001, Thai Institute of Directors Association
- Director Accreditation Program (DAP) 6/2003, Thai Institute of Directors Association
- Role of the Compensation Committee (RCC) 9/2009, Thai Institute of Directors Association
- Audit Committee Program (ACP) 45/2013, Thai Institute of Directors Association

Board member/management in Listed Company (1)

- Since 1997 Independent Director, The Navakij Insurance Public Company Limited

Position in Other Company/Organization/Institution (10)

- Since 1999 Chairman, Toyota Motor Thailand Company Limited
- Since 1999 Chairman, Siam compressor Industry Company Limited
- Since 1999 Director, Toyota Thailand Foundation
- Since 2007 Director, Office of The Civil Service Commission
- Since 2009 Senior Chairman, The Thai Chamber of Commerce and Board of Trade of Thailand
- Since 2009 Honorary Director of the University Council, University of the Thai Chamber of Commerce
- Since 2011 Chairman of Anti-Corruption Organization of Thailand
- Since 2013 Member, Advisory Board, Sasin Graduate Institute of Business Administration
- Since 2014 Member, National Reform Council
- Since 2015 Member, National Reform Steering Assembly

5-year Past Experiences and/or Remarkable Position

- 1965-1980 Esso Standard Thailand Co., Ltd.
- 1981-1996 Managing Director, SCT Co., Ltd.
- 1984-1992 Vice President , The Siam Cement Public Company Limited
- 1992-1999 Senior Vice President , The Siam Cement Public Company Limited
- 1990-2005 Director, SCG Foundation
- 1998-2002 Chairman, International Chamber of Commerce Thailand
- 1999-2004 Chairman, Bankthai Public Company Limited
- 2006-2008 Member, National Legislative Assembly
- 2004-2009 Chairman, The Thai Chamber of Commerce
- 2005-2009 Chairman, Board of Trade of Thailand

Shareholdings (Ordinary Shares)

Held personally (None)
Held by Spouse or minor children 50,000 shares (0.00416%)

Family Relationship among Directors and Executives (None)

Mrs. Tarisa Watanagase

Age 66

Director qualified as an Independent Director (From March 27, 2013)

Position in SCC

- Director
- Member of the Audit Committee

Date of Appointment

- March 27, 2013

Education/Training

- Ph.D. (Honorary) in Economics, Keio University, Tokyo, Japan
- Ph.D., Economics, Washington University, U.S.A.
- M.A., Economics, Keio University, Tokyo, Japan
- B.A., Economics, Keio University, Tokyo, Japan
- Advanced Management Program (AMP), Harvard Business School, U.S.A.
- Diploma, The State, Private Sector and Political Sectors Course (Class 3), National Defense College

Expertise

- Economics, investment, policy setting and strategic planning
- Accounting and finance
- Risk management
- Corporate Governance

Director Training

- Director Certification Program (DCP) 4/2000, Thai Institute of Directors Association

Board member/management in Listed Company (None)

Position in Other Company/Organization/Institution (10)

- Since 2006 Director, Puey Ungphakorn Institute
- Since 2006 Member, Foundation For Thailand Rural Reconstruction Movement
Under Royal Patronage

- Since 2010 Member, Board of Director, Ramathibodi Hospital Foundation
- Since 2011 Member, Board of Directors and Audit Committee, Office of Insurance Commission
- Since 2011 Member, Board of Director, the Heart Foundation of Thailand under the Royal Patronage of the Crown Princess
- Since 2011 Director, Member, Board of Directors, Private Sector Collective Action Coalition Against Corruption (CAC)
- Since 2011 Member, APD Advisory Group, Asia Pacific Department, IMF, Washington, D.C.
- Since 2012 Director, Thailand Philharmonic Orchestra
- Since 2013 Member, Advisory Board, Central Banking Publication, U.K.
- Since 2013 Senior Advisor, Promontory Financial Group, Washington, D.C., U.S.A.

5-year Past Experiences and/or Remarkable Position

- 2006-2010 Governor, The Bank of Thailand
- 2006-2009 Chairperson, The Bank of Thailand Board
- 2006-2010 Chairperson, Monetary Policy Committee
- 2006-2010 Chairperson, Financial Institutions Policy Committee
- 2006-2010 Chairperson, Payment Systems Committee
- 2006-2010 Board Member, The National Economic and Social Development Board
- 2006-2010 Commission Member, The SEC Commission Members
- 2006-2010 Director, Board of Insurance Commission
- 2006-2010 Director, Thai Asset Management Corporation Board of Directors
- 2011 Expert, The Financial Sector Assessment Program (FSAP), IMF
- 2012-2013 Member, International Advisory Panel, State Bank of Vietnam, Vietnam
- 2013 Member, World Bank-IMF Joint Committee on Remuneration of Executive Directors and Alternates
- 2013-2014 Associate, Alliance for Financial Inclusion, Thailand

Shareholdings (Ordinary Shares)

Held personally (None)

Held by Spouse or minor children 40,100 shares (0.00333%)

Family Relationship among Directors and Executives (None)

Mr. Kan Trakulhoon

Age 60

Position in SCC

- Director
- Member of CSR Committee for Sustainable Development



Date of Appointment

- January 1, 2006

Education/Training

- Honorary Degree, Doctor of Engineering, Chulalongkorn University
- Honorary Degree, Doctor of Engineering (Production Engineering), Mahasarakham University
- M.S. (Management), The Georgia Institute of Technology, U.S.A.
- M.S. Engineering, The Georgia Institute of Technology, U.S.A.
- B.E. (Electrical), First Class Honours, Chulalongkorn University
- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Expertise

- Business and industry relating to SCG
- Economics, investment, policy setting and strategic planning
- Administration, organization management and human resource management
- Marketing and public relations
- Telecommunication, communication and information technology

Director Training

- Director Certification Program (DCP) 29/2003, Thai Institute of Directors Association

Board member/management in Listed Company (1)

- Since 2015 Independent Director, Advanced Info Service Public Co. Ltd.

Position in Other Company/Organization/Institution (20)

- Since 2004 Board Member, East Asia Council, INSEAD
- Since 2006 Board Member, World Business Council for Sustainable Development
- Since 2006 Member, School of Engineering and Technology, Asian Institute of Technology
- Since 2007 Member, Asia Business Council
- Since 2010 Member, Board of Trustees, Asia Business Council
- Since 2011 Shayu (Company Associate), Kubota Corporation (Japan)
- Since 2011 Global Advisor, Kubota Corporation (Japan)
- Since 2013 Advisor, The Federation of Thai Industries
- Since 2013 Honorable Advisor, Environmental Engineering Association of Thailand
- Since 2013 Director, National Science Technology and Innovation Policy Board
- Since 2013 Advisor to the Executive Committee, Mahidol University Foundation
- Since 2013 Director, The Engineering-Section Committee, Anandamahidol Foundation
- Since 2013 Member, Advisory Board, Sasin Graduate Institute of Business Administration
- Since 2014 Member, National Innovation Development Board

- Since 2015 Member, Committee on the Acceleration of Policy towards the Special Economic Zones in the Form of Industrial Cluster, Ministry of Industry
- Since 2015 Member of the Advisory Board, Nomura Holding Inc.
- Since 2015 Director, Board of Committee, Chulalongkorn Hospital
- Since 2015 Public-Private-People Partnership Working Group (Innovation and Productivity Improvement), Public-Private Steering Committee, Royal Thai Government
- Since 2015 Public-Private-People Partnership Working Group (Law and Public Sector System Improvement), Public – Private Steering Committee, Royal Thai Government

5-year Past Experiences and/or Remarkable Position

- 1999-2002 President, Cementhai Ceramics Company Limited
- 2003-2004 Vice President, The Siam Cement Public Company Limited
- 2004-2005 Executive Vice President, The Siam Cement Public Company Limited
- 2005-2015 President & CEO, The Siam Cement Public Company Limited
- 2009-2011 Outside Director, Kubota Corporation (Japan)
- 2013-2015 Director, National Science and Technology Development Board

Shareholdings (Ordinary Shares):

Held personally (None)

Held by Spouse or minor children (None)

Family Relationship among Directors and Executives (None)

Mr. Roongrote Rangsiyopash

Age 52

Position

- Director
- President & CEO
- Member of CSR Committee for Sustainable Development

Date of Appointment

- March 25, 2015

Education/Training

- MBA, Harvard Business School, U.S.A
- M.S. (Industrial Engineering), University of Texas at Arlington, U.S.A.
- B.E. (Mining), Chulalongkorn University

Expertise

- Business and industry relating to SCG
- Economics, investment, policy setting and strategic planning
- Administration, organization management and human resource management
- Marketing and public relations
- Telecommunication, communication and information technology

Director Training

- Directors Accreditation Program (DAP) 2004, Thai Institute of Directors Association

Board member/management in Listed Company (None)

Position in Other Company/Organization/Institution (3)

- Since 2015 Honorary Director, the National Science and Technology Development Board
- Since 2015 Sub-Committee member, Steering Sub-committee on the Reforming of Science, Technology and Research for Innovation, National Reform Steering Assembly
- Since 2015 Public-Private-People Partnership Working Group (Competitive Workforce) , Public – Private Steering Committee, Thai Royal Committee

Other Positions in SCG

Being chairman and director of non-listed companies under SCG Totaling 6 companies

5-year Past Experiences and/or Remarkable Position

- 2008-2011 Director, Thai-German Ceramic Industry Public Company Limited
- 2010-2011 Director, Quality Construction Products Public Company Limited
- 2011-2015 Chairman of the Board of Directors and Executive Committee, Thai British Security Printing Public Company Limited
- 2011-2015 Chairman, Thai Cane Paper Public Company Limited
- 2011-2015 President, SCG Paper
- 2012-2015 Director, Thai Plastic and Chemicals Public Company Limited
- 2013-2014 Expert Member, Government Pension Fund (GPF) Board of Directors
- 2013-2014 Chairman of Risk Management Subcommittee, Government Pension Fund (GPF)
- 2013-2015 Director, Giga Impact Initiative Board (GII Board), National Science and Technology Development Agency (NSTDA)
- 2015 Executive Vice President, The Siam Cement Public Company Limited

Shareholdings (Ordinary Shares)

Held personally 30,000 shares (0.0025%)

Held by Spouse or minor children (None)

Family Relationship among Directors and Executives (None)



SCG Top Executives

Mr. Roongrote Rangsiyopash

Age 52

Position

- Director
- President & CEO
- Member of CSR Committee for Sustainable Development

Education/Training

- MBA, Harvard Business School, U.S.A
- M.S. (Industrial Engineering), University of Texas at Arlington, U.S.A.
- B.E. (Mining), Chulalongkorn University

Director Training

- Directors Accreditation Program (DAP) 2004, Thai Institute of Directors Association

Board member/management in Listed Company (None)

Position in Other Company/Organization/Institution (3)

- Since 2015 Honorary Director, the National Science and Technology Development Board
- Since 2015 Sub-Committee member, Steering Sub-committee on the Reforming of Science, Technology and Research for Innovation, National Reform Steering Assembly
- Since 2015 Public-Private-People Partnership Working Group (Competitive Workforce) , Public – Private Steering Committee, Thai Royal Committee

Other Positions in SCG

- Being chairman and director of non-listed companies under SCG Totaling 6 companies

5-year Past Experiences and/or Remarkable Position

- 2008-2011 Director, Thai-German Ceramic Industry Public Company Limited
- 2010-2011 Director, Quality Construction Products Public Company Limited
- 2011-2015 Chairman of the Board of Directors and Executive Committee, Thai British Security Printing Public Company Limited
- 2011-2015 Chairman, Thai Cane Paper Public Company Limited
- 2011-2015 President, SCG Paper
- 2012-2015 Director, Thai Plastic and Chemicals Public Company Limited
- 2013-2014 Expert Member, Government Pension Fund (GPF) Board of Directors

- 2013-2014 Chairman of Risk Management Subcommittee, Government Pension Fund (GPF)
- 2013-2015 Director, Giga Impact Initiative Board (GII Board), National Science and Technology Development Agency (NSTDA)
- 2015 Executive Vice President, The Siam Cement Public Company Limited

Shareholdings (Ordinary Shares)

Held personally 30,000 shares (0.0025%)

Held by Spouse or minor children (None)

Family Relationship among Directors and Executives (None)

Mr. Cholanat Yanaranop

Age 56

Position

- Senior Vice President
- President, SCG Chemicals

Education/Training

- Master of Chemical Engineering, Imperial College London, UK.
- Bachelor of Environmental Chemical Engineering, (Second Class Honours), Salford University, Manchester, UK.
- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Director Training

- Directors Accreditation Program (DAP) 2005, Thai Institute of Directors Association

Board member/management in Listed Company (2)

- Since 2011 Commissioner, PT Chandra Asri Petrochemical Tbk, Indonesia
- Since 2012 Chairman, Thai Plastic and Chemicals Public Company Limited

Position in Other Company/Organization/Institution (2)

- Since 2006 Director, Petroleum Institute of Thailand
- Since 2008 Advisor, The Thai Institute of Chemical Engineering and Applied Chemistry

Other Positions in SCG

Being chairman and director of SCG's subsidiaries, associates and other companies which are non-listed as assigned by the company

5-year Past Experiences and/or Remarkable Position

- 2005-2010 Director, PTT Chemical Public Company Limited
- 2007-2008 President, The Thai Institute of Chemical Engineering and Applied Chemistry

- 2013-2015 President, Community Partnership Association

Shareholdings (Ordinary Shares)

Held personally: 33,500 shares (0.0028%)

Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Mr. Somchai Wangwattanapanich

Age 57

Position

- Vice President - Operations, SCG Chemicals

Education/Training

- MBA, Chulalongkorn University.
- Bachelor of Engineering, Mechanical Engineering, Chulalongkorn University
- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Director Training

- Director Accreditation Program (DAP) SCC/2004, Thai Institute of Directors Association
- Director Certification Program (DCP) 208/2015, Thai Institute of Directors Association

Board member/management in Other Listed Company (1)

- Since 2014 Director, Thai Plastic and Chemicals Public Company Limited

Position in Other Company/Organization/Institution (2)

- Since 2012 Vice Chairman, The Federation of Thai Industries
- Since 2014 Chairman, The Industrial Environment Institute

Other Positions in SCG

Being chairman and director of SCG's subsidiaries, associates and other companies which are non-listed as assigned by the company

5-year Past Experiences and/or Remarkable Position

- 2010-2012 Vice Chairman of Petrochemical Industry Club, The Federation of Thai Industries
- 2010-2012 Executive Committee of the Institute of Industrial and Water Resource and Supplies
- 2010-2014 Vice Chairman, The Industrial Environment Institute
- 2011-2013 Vice Chairman of Executive Committee, The Institute of Industrial Energy
- 2011-2013 Chairman, Climate Change working group under The Joint Standing Committee on Commerce, Industry and Banking



Shareholdings (Ordinary Shares)

Held personally: 4,300 shares (0.0004%)

Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Mr. Pichit Maipoom

Age 59

Position

- Senior Vice President
- President, SCG Cement-Building Materials

Education/Training

- M.E. (Industrial and Management), Asian Institute of Technology
- B.E. (Mechanical Engineering), Second Class Honours, King Mongkut's Institute of Technology North Bangkok
- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Director Training

- Directors Accreditation Program (DAP) 2004, Thai Institute of Directors Association

Board member/management in Other Listed Company (4)

- Since 2008 Director and Member of Executive Committee, Thai-German Ceramic Industry Public Company Limited
- Since 2010 Director and Member of Executive Committee, Quality Construction Products Public Company Limited
- Since 2011 President Commissioner, PT Keramika Indonesia Assosiasi Tbk, Indonesia
- Since 2011 Commissioner, PT Kokoh Inti Arebama Tbk, Indonesia

Position in Other Company/Organization/Institution (None)

Other Positions in SCG

Being chairman and director of SCG's subsidiaries, associates and other companies which are non-listed as assigned by the company

5-year Past Experiences and/or Remarkable Position

- 2005-2012 President, SCG Building Materials Company Limited
- 2008-2012 Honorable Chairman, Ceramic Industry Club of Thailand, The Federation of Thailand Industries
- 2012 Executive Vice President, SCG Cement Company Limited

- 2013-2014 Director, Siam Global House Public Company Limited

Shareholdings (Ordinary Shares)

Held personally (None)

Held by Spouse or minor children (None)

Family Relationship among Directors and Executives (None)

Mr. Aree Chavalitcheewingul

Age 52

Position

- Vice President-Regional Business, SCG Cement-Building Materials

Education/Training

- Master of Engineering (Industrial Engineering and Management), Asian Institute of Technology
- Bachelor of Engineering (Electrical), Honours, Chiang Mai University
- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Director Training (None)

Board member/management in Listed Company (4)

- Since 2008 Director and Member of Executive Committee, Thai-German Ceramic Industry Public Company Limited
- Since 2011 Director and Member of Executive Committee, Quality Construction Products Public Company Limited
- Since 2011 Commissioner, PT Kokoh Inti Arebama Tbk, Indonesia
- Since 2011 Commissioner, PT Keramika Indonesia Assosiasi Tbk, Indonesia

Position in Other Company/Organization/Institution (None)

Other Positions in SCG

Being chairman and director of SCG's subsidiaries, associates and other companies which are non-listed as assigned by the company

5-year Past Experiences and/or Remarkable Position

- 2008-2011 Managing Director, Thai-German Ceramic Industry Public Company Limited
- 2011-2012 Director, Thai Plastic and Chemicals Public Company Limited
- 2011-2012 Vice President – Corporate Administration, The Siam Cement Public Company Limited
- 2012 Executive Vice President, SCG Building Materials Company Limited
- 2012-2013 Director, Siam Global House Public Company Limited

Shareholdings (Ordinary Shares)

Held personally: (None)

Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Mr. Nithi Patarachoke

Age 52

Position

- Vice President-Domestic Market, SCG Cement-Building Materials

Education/Training

- MBA (Finance and Operations Management), University of Chicago, U.S.A.
- B.E. (Industrial), Chulalongkorn University
- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Director Training (None)

Board member/management in Listed Company (1)

- Since 2012 Director, Siam Global House Public Company Limited

Position in Other Company/Organization/Institution (1)

- Since 2013 Vice Chairman, Thailand Management Association

Other Positions in SCG

Being chairman and director of SCG's subsidiaries, associates and other companies which are non-listed as assigned by the company

5-year Past Experiences and/or Remarkable Position

- 2005-2010 Corporate Planning Director, The Siam Cement Public Company Limited
- 2010-2013 Managing Director, SCG Logistics Management Co., Ltd.

Shareholdings (Ordinary Shares)

Held personally: 4,000 shares (0.0003%)

Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Board member/management in Listed Company (None)

Position in Other Company/Organization/Institution (None)

Other Positions in SCG

Being chairman and director of SCG's subsidiaries, associates and other companies which are non-listed as assigned by the company

5-year Past Experiences and/or Remarkable Position

- 2007-2010 Managing Director, Rayong Olefins Co., Ltd.
- 2008-2012 General Director, Long Son Petrochemicals Co., Ltd.
- 2012-2014 Vice President - Corporate Administration, SCG

Shareholdings (Ordinary Shares)

Held personally: (None)

Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Mr. Chaovalit Ekabut

Age 57

Position

- Vice President - Finance and Investment & CFO, SCG

Education/Training

- M.E. (Industrial Engineering and Management), Asian Institute of Technology
- B.E. (Mechanical) (First Class Honours), Chulalongkorn University
- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Director Training

- Directors Accreditation Program (DAP) 2004, Thai Institute of Directors Association
- Directors Certification Program (DCP) 84/2007, Thai Institute of Directors Association
- Role of the Chairman Program (RCP) Thai Institute of Directors Association

Board member/management in Listed Company (2)

- Since 2011 Commissioner, PT Chandra Asri Petrochemical Tbk, Indonesia
- Since 2015 Director, Thai Plastic and Chemicals Public Company Limited

Position in Other Company/Organization/Institution (None)

Other Positions in SCG

Being chairman and director of SCG's subsidiaries, associates and other companies which are non-listed as assigned by the company

5-year Past Experiences and/or Remarkable Position

- 2005-2010 President, SCG Paper
- 2005-2010 Chairman, Thai Cane Paper Public Company Limited
- 2005-2010 Chairman, Thai British Security Printing Public Company Limited

Shareholdings (Ordinary Shares)

Held personally: 30,000 shares (0.0025%)

Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Mr. Yuttana Jiamtragan

Age 52

Position

- Vice President-Corporate Administration

Education/Training

- Master of Business Administration, Assumption University
- Bachelor of Sciences (Chemistry), Chulalongkorn University
- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Director Training (None)

Board member/management in Listed Company (None)

Position in Other Company/Organization/Institution (4)

- Since 2012 Member, The Federation of Plastic Industries (AFPI)
- Since 2012 Honorary Chairman, Plastic Industry Club, The Federation of Plastic Industries (AFPI)
- Since 2012 Advisor, Thailand Institute of Packaging and Recycling Management for Sustainable Environment, The Federal of Thai Industries (TIPMSE)
- Since 2015 Advisor, Thai Bioplastics Industry Association

Other Positions in SCG

Being chairman and director of SCG's subsidiaries, associates and other companies which are non-listed as assigned by the company

5-year Past Experiences and/or Remarkable Position

- 2008-2015 Managing Director, SCG Performance Chemicals Co. Ltd.
- 2010-2013 Managing Director, SCG Polyolefin Co. Ltd.
- 2011-2015 Business Group Head : Compound & Formulation, SCG Chemicals

Shareholdings (Ordinary Shares)

Held personally: 2,000 shares (0.00002%)

Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Mr. Pichit Leelaphantmetha

Age 51

Position

- Corporate Accounting Director
- Managing Director, SCG Accounting Services Co., Ltd.

Education/Training

- Master of Business Administration, Thammasat University
- Bachelor of Accountancy, Chulalongkorn University
- Advanced Strategic Management (ASM) International Institute For Management Development, Switzerland

Director Training

- Director Certification Program (DCP) 118/2009, Thai Institute of Directors Association

Board member/management in Listed Company (None)

Position in Other Company/Organization/Institution (1)

- Since 2014 Accounting Standard Scrutinizing Sub-Committee, Federation of Accounting Professions (FAP) under The Royal Patronage of His Majesty the King

Other Position in SCG

Being director and executive of non-listed companies invested by SCG as assigned by the Company

5-year Past Experiences and/or Remarkable Position

- 2012 The Committee of Management Accounting, Federation of Accounting Professions (FAP) under The Royal Patronage of His Majesty the King

Shareholdings (Ordinary Shares)

Held personally (None)

Held by Spouse or minor children (None)

Family Relationship among Directors and Executives (None)

Mrs. Chantanida Sarigaphuti

Age 46

Position

- Corporate Treasurer

Education/Training

- M.S.(Finance), University of Illinois, USA
- BBA (Finance), Chulalongkorn University
- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Director Training

- Company Secretary Program (CSP) 43/2011, Thai Institute of Directors Association

Board member/management in Listed Company (None)

Position in Other Company/Organization/Institution (None)

Other Position in SCG

Being director and executive of non-listed companies invested by SCG as assigned by the Company

5-year Past Experiences and/or Remarkable Position

- 2008 Managing Director, SCT Services Co., Ltd.
- 2008 Manager, International Services Division, SCT Co., Ltd.
- 2010 General Manager, Corporate Services Group, Thai Plastic and Chemicals Public Company Limited

Shareholdings (Ordinary Shares)

Held personally (None)

Held by Spouse or minor children (None)

Family Relationship among Directors and Executives (None)

The Company Secretary

Mrs. Pornpen Namwong

Age 54

Position

- Corporate Secretary Director

Education/Training

- M.S., Japanese Business Studies, Chaminade University of Honolulu, Hawaii, U.S.A.
- Bachelor of Economics (Second Class Honours), Thammasat University

Seminar on Role and Responsibility of Company Secretary

- Company Secretary Program (CSP) 51/2013 Thai Institute of Directors Association
- Anti-Corruption: The Practical Guide (ACPG) Thai Institute of Directors Association
- Board Reporting Program (BRP) Thai Institute of Directors Association

Board member/management in Listed Company (None)

Position in Other Company/Organization/Institution (1)

- Since 2010 Director, Thai Company Secretary Club

Other Positions in SCG

Being company secretary of listed companies under SCG as assigned by the Company

5-year Past Experiences and/or Remarkable Position

- 1999 - 2010 Manager, Legal and Business Affairs, SCG Chemicals Co., Ltd.

Shareholdings (Ordinary shares):

Held personally 1,000 shares (0.00008%)

Held by spouses or minor children (None)

Family Relationship among Directors and Managements (None)

Position of The Directors of The Siam Cement Public Company Limited in Its Subsidiaries and Associates

As at January 1, 2016

Company Name	Mr. Chiraru Isarangkun Na Ayutthaya Mr. Sunet Tantivekul Mr. Pichai Atavipach Mr. Panas Simasathien Mr. Yoe Euachukiat Mr. Arsa Sarasin Mr. Chumkol Nalamleng Mr. Tarrin Nimmanahaeminda Mrs. Pramom Suwong Mr. Tarisa Watanagase Mr. Ken Trakulphon Mr. Roongrote Rangsyopach												Remarks	
SCG Cement-Building Materials													X	Chairman
Subsidiaries													*	Vice Chairman
1 SCG Cement Co., Ltd.													/	Director
2 The Concrete Products and Aggregate Co., Ltd.													//	President
3 The Siam Cement (Kaeng Khoi) Co., Ltd.													///	Managing Director
4 The Siam Cement (Ta Luang) Co., Ltd.														
5 The Siam Cement (Thung Song) Co., Ltd.														
6 The Siam Cement (Lampang) Co., Ltd.														
7 Khammouane Cement Co., Ltd.														
8 Siam Mortar Co., Ltd.														
9 The Siam White Cement Co., Ltd.														
10 The Siam Refractory Industry Co., Ltd.														
11 Cementhai Energy Conservation Co., Ltd.														
12 Eco Plant Services Co., Ltd.														
13 Siam Research and Innovation Co., Ltd.														
14 SCI Eco Services Co., Ltd.														
15 PT Pion Quarry Nusantara														
16 PT SCG Pipe and Precast Indonesia														
17 PT Semen Lebak														
18 PT SCG Readymix Indonesia														
19 PT CPAC Surabaya														
20 Q Mix Supply Co., Ltd.														
21 CPAC Lao Co., Ltd.														
22 The Concrete Products and Aggregate (Vietnam) Co., Ltd.														
23 CPAC Concrete Products (Cambodia) Co., Ltd.														
24 Silathai Sanguan (2540) Co., Ltd.														
25 Cementhai Building Materials (Singapore) Pte. Ltd.														
26 SCG Building Materials Co., Ltd.													X	
27 Cementhai Gypsum Co., Ltd.														
28 Thai Ceramic Holding Co., Ltd.														
29 MRC Roofing Co., Ltd.														
30 The Siam Fibre-Cement Co., Ltd.														
31 The Fibre-Cement Products (Lampang) Co., Ltd.														
32 Tip Fibre-Cement Co., Ltd.														
33 SCG Landscape Co., Ltd.														
34 Siam Fiberglass Co., Ltd.														
35 The CPAC Roof Tile Co., Ltd.														
36 SCG Concrete Roof (Vietnam) Co., Ltd.														
37 SCG Roofing Philippines, Inc.														
38 SCG Concrete Roof (Cambodia) Co., Ltd.														
39 Thai Ceramic Roof Tile Co., Ltd.														
40 Cementhai Ceramics Co., Ltd.														
41 Cementhai Gypsum (Singapore) Pte. Ltd.														
42 Cementhai Roof Holdings Philippines, Inc.													X	
43 Cementhai Ceramic (Singapore) Pte. Ltd.														
44 Cementhai Ceramics Philippines Holdings, Inc.														
45 Keating Capital Partners Pte. Ltd.														
46 Kitchener Limited														
47 Thai Ceramic Co., Ltd.														
48 The Siam Ceramic Group Industries Co., Ltd.														
49 Cementhai Home Services Co., Ltd.														
50 Gemago Co., Ltd.														
51 PT SCG Lightweight Concrete Indonesia														

Company Name													Remarks
	Mr. Chirayu Isarakun Ne Ayunyaya	Mr. Sumet Tantivejkul	Mr. Pichai Atavipach	Mr. Panas Simasathien	Mr. Yoe Ewarachukiat	Mr. Arsa Sarasin	Mr. Chumpol Mal-amleng	Mr. Tarnin Nimmanahaeminda	Mrs. Piamon Sudhongs	Mr. Kan Trakulroon	Mr. Roongrote Rangsiyopach		
52 SCG Distribution Co., Ltd.												X	X Chairman
53 SCG Cement-Building Materials Co., Ltd.													* Vice Chairman
54 SCG Trading Co., Ltd.													/ Director
55 SCG Trading Australia Pty. Ltd.													// President
56 SCG Trading Guangzhou Co., Ltd.													/// Managing Director
57 SCG Trading Hong Kong Limited													
58 SCG Trading Philippines Inc.													
59 SCG Singapore Trading Pte. Ltd.													
60 SCG Trading USA Inc.													
61 PT SCG Trading Indonesia													
62 SCG Trading Vietnam Co., Ltd.													
63 SCG Trading Lao Co., Ltd.													
64 SCG Marketing Philippines Inc.													
65 SCGT Malaysia Sdn. Bhd.													
66 SCG Trading (Cambodia) Co., Ltd.													
67 SCG Trading Middle East Dmcc													
68 SCG Logistics Management Co., Ltd.													
69 SCG Logistics Management (Lao) Co., Ltd.													
70 SCG Logistics Management (Cambodia) Co., Ltd.													
71 SCG Trading Services Co., Ltd.													
72 Myanmar CBM Services Co., Ltd.													
73 SCG Sourcing Co., Ltd.													
74 SCG Experience Co., Ltd.													
75 SCG Skills Development Co., Ltd.													
76 Buu Long Industry & Investment Joint Stock Company													
77 PT Semen Jawa													
78 PT KIA Serpih Mas													
79 PT KIA Keramik Mas													
80 PT Keramik Indonesia Asosiasi, Tbk.													
81 Kampot Cement Co., Ltd.													
82 PT Tambang Semen Sukabumi													
83 PT Kokoh Inti Arebama Tbk.													
84 The Siam Sanitary Fittings Co., Ltd.													
85 Sosuco and Group (2008) Co., Ltd.													
86 Prime Group Joint Stock Company													
87 Prime Trading, Import and Export One Member Limited Liability Company													
88 Ceramic Research Institution													
89 Prime International Im-Ex & Servicing Trading Co.,Ltd.													
90 Prime Ngoi Viet Joint Stock Company													
91 Prime Pho Yen Joint Stock Company													
92 Prime Yen Binh Joint Stock Company													
93 Prime Truong Xuan Joint Stock Company													
94 Saraburirat Co., Ltd.													
95 Mariwasa-Siam Ceramics, Inc.													
96 Prime Dai An Joint Stock Company													
97 SCG Myanmar Concrete and Aggregate Co., Ltd.													
98 PT Surya Siam Keramik													
99 Myanmar CPAC Service Co., Ltd.													
100 Prime Dai Viet Joint Stock Company													
101 Prime Thein Phuc Joint Stock Company													
102 Prime Phong Dien Joint Stock Company													
103 Prime Dai Loc Joint Stock Company													
104 CPAC Cambodia Co., Ltd.													
105 Thai-German Ceramic Industry Public Company Limited													

Company Name													Remarks	
	Mr. Chaiyot Isarangkun Na Ayudhya	Mr. Sumet Tantivejkul	Mr. Pricha Attavach	Mr. Panas Simasathien	Mr. Yos Euearchukiat	Mr. Arsa Sarasin	Mr. Chumpol Nal-anileng	Mr. Tarin Nimmanahaeminda	Mrs. Tanisa Sukwong	Mr. Kan Trakulhoon	Mr. Roongrote Rangpiyopash			
106 Green Conservation Solution Co., Ltd.													X	Chairman
107 Siam Sanitary Ware Co., Ltd.													*	Vice Chairman
108 Siam Sanitary Ware Industry Co., Ltd.													/	Director
109 Siam Sanitary Ware Industry (Nongkhai) Co., Ltd.													//	President
110 Prime Tien Phong Joint Stock Company													///	Managing Director
111 Mawlamyine Cement Limited														
112 Quality Construction Products Public Company Limited														
113 Q-Con Eastern Co., Ltd.														
114 SCGT Automobile Co., Ltd.														
115 Prime Vinh Phuc Joint Stock Company														
116 Guangxi SCG Logistics Co., Ltd.														
117 Panel World Co., Ltd.														
118 Sosuco Ceramic Co., Ltd.														
119 SCG-Sekisui Sales Co., Ltd.														
120 Mingalar Motor Co., Ltd.														
121 PT Siam-Indo Gypsum Industry														
122 PT Siam-Indo Concrete Products														
123 Prime Dai Quang Joint Stock Company														
124 Kampot Land Co., Ltd.														
125 Prime Hao Phu Joint Stock Company														
<u>Associates, Jointly-controlled entity and Other Companies</u>														
126 Global House International Company Limited														
127 CMPI Land, Inc.														
128 SCG Nichirei Logistics Co., Ltd.														
129 Thai Prosperity Terminal Co., Ltd.														
130 Sekisui-SCG Industry Co., Ltd.														
131 Survey Marine Services Co., Ltd.														
132 Jumbo Barges and Tugs Co., Ltd.														
133 Noritake SCG Plaster Co., Ltd.														
134 Mariwasa Holdings, Inc.														
135 Green Siam Resources Corporation														
136 CMPI Holdings, Inc.														
137 Maker-Manifatture Ceramiche S.r.l.														
138 Siam Global House Public Company Limited														
139 Anhui Conch-SCG Refractory Co., Ltd.														
140 The Siam Gypsum Industry Co., Ltd.														
141 The Siam Gypsum Industry (Saraburi) Co., Ltd.														
142 The Siam Gypsum Industry (Songkhla) Co., Ltd.														
143 PT M Class Industry														
144 Pacific Asian Logistic Joint Stock Company														
145 Asia Cement Public Company Limited														
146 Holcim Cement (Bangladesh) Limited														
SCG Chemicals														
<u>Subsidiaries</u>														
147 SCG Chemicals Co., Ltd.													X	
148 Thai Polyethylene Co., Ltd.														
149 SCG Plastics Co., Ltd.														
150 SCG Performance Chemicals Co., Ltd.														
151 Rayong Engineering & Plant Service Co., Ltd.														
152 Protech Outsourcing Co., Ltd.														

Company Name	Mr. Chairat Isarangkun Na Ayutthaya Mr. Sunet Tantivejkul Mr. Pricha Attavipach Mr. Panas Simasathien Mr. Yos Euanthakiet Mr. Arsa Sarasin Mr. Chumpol Nalanteng Mr. Tarrin Nimmanahaeminda Mrs. Tarisa Suthong Mr. Kan Trakulkeon Mr. Roongrote Rangsiyopach												Remarks
153 RIL 1996 Co., Ltd.													X Chairman
154 Texplot Co., Ltd.													* Vice Chairman
155 Vina SCG Chemicals Co., Ltd.													/ Director
156 SCG Chemicals (Singapore) Pte. Ltd.													// President
157 Tuban Petrochemicals Pte. Ltd.													/// Managing Director
158 Hexagon International, Inc.													
159 C4 Holding Pte. Ltd.													
160 Norner Holding AS													
161 Norner AS													
162 Norner Research AS													
163 Norner IP AS													
164 Norner Verdandi AS													
165 CO2 Technologies AS													
166 PT TPC Indo Plastic & Chemicals													
167 Rayong Pipeline Co., Ltd.													
168 Thai Plastic and Chemicals Public Company Limited													
169 TPC Paste Resin Co., Ltd.													
170 The Nawaplastic Industries (Saraburi) Co., Ltd.													
171 Nawa Plastic Industries Co., Ltd.													
172 Nawa Intertech Co., Ltd.													
173 Chemtech Co., Ltd.													
174 Total Plant Service Co., Ltd.													
175 SCG Ico Polymers Co., Ltd.													
176 Map Ta Phut Tank Terminal Co., Ltd.													
177 Minh Thai House Component Co., Ltd.													
178 Map Ta Phut Olefins Co., Ltd.													
179 Rayong Olefins Co., Ltd.													
180 Rayong Olefins (Singapore) Pte. Ltd.													
181 Viet-Thai Plastchem Co., Ltd.													
182 Alliance Petrochemical Investment (Singapore) Pte. Ltd.													
183 TPC Vina Plastic and Chemicals Corporation Ltd.													
184 Siam Stabilizers and Chemicals Co., Ltd.													
185 Nawaplastic (Cambodia) Co., Ltd.													
186 Flowlab & Service Co., Ltd.													
Associates, Jointly-controlled entity and Other Companies													
187 SCG Plastics (China) Co., Limited													
188 SCG Plastics (Shanghai) Co., Ltd.													
189 Siam Mitsui PTA Co., Ltd.													
190 SMH Co., Ltd.													
191 Siam Styrene Monomer Co., Ltd.													
192 Siam Synthetic Latex Co., Ltd.													
193 Siam Polyethylene Co., Ltd.													
194 Siam Polystyrene Co., Ltd.													
195 MTP HPPO Manufacturing Co., Ltd.													
196 Rayong Terminal Co., Ltd.													
197 PT Siam Maspion Terminal													
198 SD Group Service Co., Ltd.													
199 Bangkok Synthetics Co., Ltd.													
200 Thai MMA Co., Ltd.													
201 Grand Siam Composites Co., Ltd.													
202 Thai MFC Co., Ltd.													

Company Name													Remarks
	Mr. Chirayu Isarangkun Na Ayutthaya	Mr. Sumet Tantivekul	Mr. Pichai Atavipach	Mr. Panas Simasathien	Mr. Yos Eusachukiat	Mr. Arsa Sarasin	Mr. Chumpol Na-amlieng	Mr. Tarrin Nimmanahaeminda	Mrs. Tarisa Watanagase	Mr. Kan Trakulhoon	Mr. Roongrote Rangsiyopash		
203 Siam Tohcello Co., Ltd.												X	Chairman
204 Long Son Petrochemicals Co., Ltd.												*	Vice Chairman
205 Mehr Petrochemical Company (P.J.S.C.)												/	Director
206 PT Trans-Pacific Polyethylene Indonesia												//	President
207 PT Trans-Pacific Polyethyindo												///	Managing Director
208 Riken (Thailand) Co., Ltd.													
209 PT Chandra Asri Petrochemical Tbk.													
210 PT Styrimdo Mono Indonesia													
211 GTC Technology US, LLC													
212 GTC Technology International, LP													
213 Tien Phong Plastics Joint Stock Company													
214 Thai PET Resin Co., Ltd.													
215 Mitsui Advanced Composites (Zhongshan) Co., Ltd.													
216 Binh Minh Plastics Joint Stock Company													
217 PT Srihai Maspion Indonesia													
218 PT Trans-Pacific Polypropylene Indonesia													
219 PT Trans-Pacific Styrene Indonesia													
220 PT Trans-Pacific Petrochemical Indotama													
SCG Packaging													
Subsidiaries													
221 SCG Packaging Public Company Limited												X	
222 Siam Kraft Industry Co., Ltd.													
223 United Pulp & Paper Co., Inc.													
224 Paperlink Inter-Trade Corporation													
225 InfoZafe Co., Ltd.													
226 SCGP Excellence Training Center Co., Ltd.													
227 SCG Paper Energy Co., Ltd.													
228 Thai Cane Paper Public Company Limited													
229 Thai Paper Co., Ltd.													
230 Thai Union Paper Public Company Limited													
231 Siam Cellulose Co., Ltd.													
232 The Siam Forestry Co., Ltd.													
233 Panas Nimit Co., Ltd.													
234 Thai Panason Co., Ltd.													
235 Thai Panadorn Co., Ltd.													
236 Thai Panaram Co., Ltd.													
237 Suanpa Rungsaris Co., Ltd.													
238 Siam Panawes Co., Ltd.													
239 Thai Panaboon Co., Ltd.													
240 Thai Wanabhum Co., Ltd.													
241 Phoenix Pulp & Paper Public Company Limited													
242 Phoenix Utilities Co., Ltd.													
243 Thai Containers Group Co., Ltd.													
244 Thai Containers Khonkaen Co., Ltd.													
245 Thai Containers Rayong Co., Ltd.													
246 Vina Kraft Paper Co., Ltd.													
247 TCG Rengo (S) Limited													
248 New Asia Industries Co., Ltd.													
249 Alcamax Packaging (Vietnam) Co., Ltd.													



Company Name												Remarks
	Mr. Chirayu Iearongkun Na Ayuthaya	Mr. Sumet Tantivejikul	Mr. Pricha Adevpach	Mr. Panas Simasathien	Mr. Yos Euauchukiat	Mr. Arsa Sarasin	Mr. Chumpol Nai anlieng	Mr. Tarin Nimmanahaeminda	Mrs. Pranon Subwong	Mr. Tarisa Watanagase	Mr. Kan Trakulphon	
250 AP Packaging (Hanoi) Co., Ltd.												X Chairman
251 Packamex (Vietnam) Co., Ltd.												* Vice Chairman
252 PT Primacorr Mandiri												/ Director
253 PT Indoris Printingdo												// President
254 TC Flexible Packaging Co., Ltd.												/// Managing Director
255 Dyna Packs Co., Ltd.												
256 Orient Containers Co., Ltd.												
257 D-In-Pack Company Limited												
258 Tawana Container Co., Ltd.												
259 Tin Thanh Packing Joint Stock Company												
260 Prepack Thailand Co., Ltd.												
<u>Associates, Jointly-controlled entity and Other Companies</u>												
261 Siam Toppan Packaging Co., Ltd.												
262 P&S Holdings Corporation												
263 Siam Nippon Industrial Paper Co., Ltd.												
264 Thai British Security Printing Public Company Limited												
265 Thai British Security Printing Overseas Co., Ltd.											X	
266 Rengo Packaging Malaysia Sdn. Bhd.												
267 Thai British DPost Co., Ltd.												
<u>SCG Investment and Other Companies</u>												
<u>Subsidiaries</u>												
268 Cementhai Holding Co., Ltd.											X	
269 Cementhai Property (2001) Public Company Limited												
270 Property Value Plus Co., Ltd.												
271 SCG Accounting Services Co., Ltd.												
272 SCG Legal Counsel Limited										X		
273 CTO Management Co., Ltd.												
274 Cementhai Captive Insurance Pte. Ltd.												
275 Siam Innovation Product and Solution Co.,Ltd.												
276 SCG Learning Excellence Co., Ltd.												
277 SCG Vietnam Co., Ltd.												
278 PT SCG Indonesia												
279 Siam GNE Solar Energy Co., Ltd												
<u>Associates, Jointly-controlled entity and Other Companies</u>												
280 Siam Kubota Corporation Co., Ltd.												
281 Siam Kubota Metal Technology Co., Ltd.												
282 Siam Kubota Leasing Co., Ltd.												
283 Maxion Wheels (Thailand) Co., Ltd.												
284 Siam AT Industry Co., Ltd.												
285 Thai Engineering Products Co., Ltd.												
286 The Nawaloha Industry Co., Ltd.												
287 Aisin Takaoka Foundry Bangpakong Co., Ltd.												
288 Muang Thong United Co., Ltd.												
289 The Siam Nawaloha Foundry Co., Ltd.												
290 Musashi Auto Parts Co., Ltd.												
291 Lysando AG												
292 IT One Co., Ltd.												
293 Toyota Motor Thailand Co., Ltd.												
294 Siam Yamato Steel Co., Ltd.												
295 Siam Toyota Manufacturing Co., Ltd.												



Position of The Management Committee of The Siam Cement Public Company Limited in Its Subsidiaries and Associates

As at January 1, 2016

Company Name	Mr. Roongrote Rangwongpash	Mr. Cholanat Yanaranop	Mr. Somchai Wangwattananpanich	Mr. Pichit Maipoom	Mr. Aree Chevalitcheewingul	Mr. Nini Patarachoke	Mr. Chana Poomee	Mr. Tanawong Areeratchakul	Mr. Chavasil Ekabot	Mr. Yutana Jiamtragan	Remarks
SCG Cement-Building Materials											X Chairman
Subsidiaries											* Vice Chairman
1 SCG Cement Co., Ltd.	X		//	/	/			/			/ Director
2 The Concrete Products and Aggregate Co., Ltd.			X		/						// President
3 The Siam Cement (Kaeng Khoi) Co., Ltd.			X		/						/// Managing Director
4 The Siam Cement (Ta Luang) Co., Ltd.			X		/						
5 The Siam Cement (Thung Song) Co., Ltd.			X		/						
6 The Siam Cement (Lampang) Co., Ltd.			X		/						
7 Khammouane Cement Co., Ltd.											
8 Siam Mortar Co., Ltd.			X		/						
9 The Siam White Cement Co., Ltd.			X		/						
10 The Siam Refractory Industry Co., Ltd.			X								
11 Cementai Energy Conservation Co., Ltd.			X		/						
12 Eco Plant Services Co., Ltd.			X		///						
13 Siam Research and Innovation Co., Ltd.			X	/							
14 SCI Eco Services Co., Ltd.			X		/						
15 PT Pion Quarry Nusantara			/								
16 PT SCG Pipe and Precast Indonesia			/								
17 PT Semen Lebak				X							
18 PT SCG Readymix Indonesia				X							
19 PT CPAC Surabaya											
20 Q Mix Supply Co., Ltd.			X		/						
21 CPAC Lao Co., Ltd.			X	/							
22 The Concrete Products and Aggregate (Vietnam) Co., Ltd.				X							
23 CPAC Concrete Products (Cambodia) Co., Ltd.				X							
24 Silathai Sanguan (2540) Co., Ltd.											
25 Cementai Building Materials (Singapore) Pte. Ltd.				X							
26 SCG Building Materials Co., Ltd.	X		/	//	/			/			
27 Cementai Gypsum Co., Ltd.			/	/							
28 Thai Ceramic Holding Co., Ltd.			/	X							
29 MRC Roofing Co., Ltd.											
30 The Siam Fibre-Cement Co., Ltd.			/	X							
31 The Fibre-Cement Products (Lampang) Co., Ltd.			/	X							
32 Tip Fibre-Cement Co., Ltd.			/	X							
33 SCG Landscape Co., Ltd.			/	X							
34 Siam Fiberglass Co., Ltd.			/	X							
35 The CPAC Roof Tile Co., Ltd.			X	X							
36 SCG Concrete Roof (Vietnam) Co., Ltd.				X							
37 SCG Roofing Philippines, Inc.				X							
38 SCG Concrete Roof (Cambodia) Co., Ltd.			/	X							
39 Thai Ceramic Roof Tile Co., Ltd.			/	X							
40 Cementai Ceramics Co., Ltd.			X	/				/			
41 Cementai Gypsum (Singapore) Pte. Ltd.				X							
42 Cementai Roof Holdings Philippines, Inc.				/							
43 Cementai Ceramic (Singapore) Pte. Ltd.				X							
44 Cementai Ceramics Philippines Holdings, Inc.				X							
45 Keating Capital Partners Pte. Ltd.				X							
46 Kitchener Limited				X							
47 Thai Ceramic Co., Ltd.			X	/							
48 The Siam Ceramic Group Industries Co., Ltd.			/	X							
49 Cementai Home Services Co., Ltd.			/	X							
50 Gemago Co., Ltd.			X, ///	/							
51 PT SCG Lightweight Concrete Indonesia			X	/							



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Appendix 1 Detail of Management and Controlling Persons & Secretary

The Siam Cement Public Company Limited

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Company Name											Remarks
	Mr. Roongrote Rangyopash	Mr. Cholanat Yanananop	Mr. Somchai Wangwatanapanich	Mr. Pichit Maipoom	Mr. Aree Chevalitcheewingul	Mr. Nithi Patarachoke	Mr. Chana Poomee	Mr. Tanawong Areeatthakul	Mr. Chevalit Ekabut	Mr. Yuttana Jiantragan	
52 SCG Distribution Co., Ltd.	X		/	/	//						X Chairman
53 SCG Cement-Building Materials Co., Ltd.			/	/	/						* Vice Chairman
54 SCG Trading Co., Ltd.			/	X	/						/ Director
55 SCG Trading Australia Pty. Ltd.				X							// President
56 SCG Trading Guangzhou Co., Ltd.											/// Managing Director
57 SCG Trading Hong Kong Limited				X							
58 SCG Trading Philippines Inc.				X							
59 SCG Singapore Trading Pte. Ltd.				X							
60 SCG Trading USA Inc.				X							
61 PT SCG Trading Indonesia				X							
62 SCG Trading Vietnam Co., Ltd.				X							
63 SCG Trading Lao Co., Ltd.				X							
64 SCG Marketing Philippines Inc.											
65 SCGT Malaysia Sdn. Bhd.				X							
66 SCG Trading (Cambodia) Co., Ltd.				X							
67 SCG Trading Middle East Dmcc											
68 SCG Logistics Management Co., Ltd.					/						
69 SCG Logistics Management (Lao) Co., Ltd.											
70 SCG Logistics Management (Cambodia) Co., Ltd.											
71 SCG Trading Services Co., Ltd.				X	/						
72 Myanmar CBM Services Co., Ltd.				/		///					
73 SCG Sourcing Co., Ltd.			/		/						
74 SCG Experience Co., Ltd.					/						
75 SCG Skills Development Co., Ltd.											
76 Buu Long Industry & Investment Joint Stock Company				X							
77 PT Semen Jawa			/	X			/				
78 PT KIA Serpih Mas											
79 PT KIA Keramik Mas											
80 PT Keramik Indonesia Asosiasi, Tbk.			X	/							
81 Kampot Cement Co., Ltd.			/	X							
82 PT Tambang Semen Sukabumi			/	/							
83 PT Kokoh Inti Arebama Tbk.			/	/	/						
84 The Siam Sanitary Fittings Co., Ltd.			/	/							
85 Sosuco and Group (2008) Co., Ltd.			X	/							
86 Prime Group Joint Stock Company				X							
87 Prime Trading, Import and Export One Member Limited Liability Company											
88 Ceramic Research Institution											
89 Prime International Im-Ex & Servicing Trading Co.,Ltd.											
90 Prime Ngai Viet Joint Stock Company											
91 Prime Pho Yen Joint Stock Company											
92 Prime Yen Binh Joint Stock Company											
93 Prime Truong Xuan Joint Stock Company											
94 Saraburirat Co., Ltd.			/	X							
95 Mariwasa-Siam Ceramics, Inc.			/	/							
96 Prime Dai An Joint Stock Company											
97 SCG Myanmar Concrete and Aggregate Co., Ltd.					/						
98 PT Surya Siam Keramik			X	/							
99 Myanmar CPAC Service Co., Ltd.				X	/						
100 Prime Dai Viet Joint Stock Company											
101 Prime Thein Phuc Joint Stock Company											
102 Prime Phong Dien Joint Stock Company											
103 Prime Dai Loc Joint Stock Company											
104 CPAC Cambodia Co., Ltd.				X							
105 Thai-German Ceramic Industry Public Company Limited			/	/							



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Appendix 1 Detail of Management and Controlling Persons & Secretary

The Siam Cement Public Company Limited

Company Name											Remarks
	Mr. Roongrote Rangsiyornash	Mr. Cholanat Yanaranop	Mr. Somchai Wangwattanananich	Mr. Pichit Maipoom	Mr. Aree Chavatcheeewingul	Mr. Nithi Patarachoke	Mr. Chana Poomee	Mr. Tanawong Areeerachakul	Mr. Chaovalit Ekabut	Mr. Yuttana Jiamtragan	
106 Green Conservation Solution Co., Ltd.						X					X Chairman
107 Siam Sanitary Ware Co., Ltd.			/	/	/		/				* Vice Chairman
108 Siam Sanitary Ware Industry Co., Ltd.			/	/	/		/				/ Director
109 Siam Sanitary Ware Industry (Nongkhai) Co., Ltd.			/	/	/		/				// President
110 Prime Tien Phong Joint Stock Company											/// Managing Director
111 Mawlamyine Cement Limited			/	/							
112 Quality Construction Products Public Company Limited			/	/							
113 Q-Con Eastern Co., Ltd.			/	/							
114 SCGT Automobile Co., Ltd.				X							
115 Prime Vinh Phuc Joint Stock Company											
116 Guangxi SCG Logistics Co., Ltd.											
117 Panel World Co., Ltd.					X						
118 Sosuco Ceramic Co., Ltd.			X	/							
119 SCG-Sekisui Sales Co., Ltd.			X	X							
120 Mingalar Motor Co., Ltd.				X							
121 PT Siam-Indo Gypsum Industry			/	X							
122 PT Siam-Indo Concrete Products											
123 Prime Dai Quang Joint Stock Company											
124 Kampot Land Co., Ltd.				X							
125 Prime Hao Phu Joint Stock Company											
<u>Associates, Jointly-controlled entity and Other Companies</u>											
126 Global House International Company Limited											
127 CMPI Land, Inc.											
128 SCG Nichirei Logistics Co., Ltd.											
129 Thai Prosperity Terminal Co., Ltd.											
130 Sekisui-SCG Industry Co., Ltd.			/								
131 Survey Marine Services Co., Ltd.											
132 Jumbo Barges and Tugs Co., Ltd.											
133 Noritake SCG Plaster Co., Ltd.			/								
134 Mariwasa Holdings, Inc.											
135 Green Siam Resources Corporation											
136 CMPI Holdings, Inc.											
137 Maker-Manifatture Ceramiche S.r.l.											
138 Siam Global House Public Company Limited					/	/					
139 Anhui Conch-SCG Refractory Co., Ltd.											
140 The Siam Gypsum Industry Co., Ltd.				/							
141 The Siam Gypsum Industry (Saraburi) Co., Ltd.				/							
142 The Siam Gypsum Industry (Songkhla) Co., Ltd.				/							
143 PT M Class Industry				/							
144 Pacific Asian Logistic Joint Stock Company											
145 Asia Cement Public Company Limited					/						
146 Holcim Cement (Bangladesh) Limited											
SCG Chemicals											
<u>Subsidiaries</u>											
147 SCG Chemicals Co., Ltd.	X	//	/	/				/			
148 Thai Polyethylene Co., Ltd.		X	/					/			
149 SCG Plastics Co., Ltd.		X	/					/			
150 SCG Performance Chemicals Co., Ltd.		X	/					/			
151 Rayong Engineering & Plant Service Co., Ltd.		X	/								
152 Protech Outsourcing Co., Ltd.			X								



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Appendix 1 Detail of Management and Controlling Persons & Secretary

The Siam Cement Public Company Limited

Company Name											Remarks
	Mr. Roongrote Rangsiyopash	Mr. Cholanat Yanananop	Mr. Somchai Wangwattanapanich	Mr. Pichit Maipoom	Mr. Aree Chavalitcheewingul	Mr. Nithi Patarachoke	Mr. Chana Poomee	Mr. Tanawong Areearachkul	Mr. Chonvalli Ekabut	Mr. Yuttana Jiamtragan	
153 RIL 1996 Co., Ltd.	X	/					/				X Chairman
154 Texplora Co., Ltd.	X	/									* Vice Chairman
155 Vina SCG Chemicals Co., Ltd.	X	/					/				/ Director
156 SCG Chemicals (Singapore) Pte. Ltd.	/										// President
157 Tuban Petrochemicals Pte. Ltd.	/										/// Managing Director
158 Hexagon International, Inc.	/	/									
159 C4 Holding Pte. Ltd.											
160 Nomer Holding AS	X										
161 Nomer AS	X										
162 Nomer Research AS											
163 Nomer IP AS											
164 Nomer Verdandi AS											
165 CO2 Technologies AS											
166 PT TPC Indo Plastic & Chemicals	X										
167 Rayong Pipeline Co., Ltd.	X	/									
168 Thai Plastic and Chemicals Public Company Limited	X	/					/				
169 TPC Paste Resin Co., Ltd.			X								
170 The Nawaplastic Industries (Saraburi) Co., Ltd.			X								
171 Nawa Plastic Industries Co., Ltd.			X								
172 Nawa Intertech Co., Ltd.			X								
173 Chemtech Co., Ltd.			X								
174 Total Plant Service Co., Ltd.			X								
175 SCG Ico Polymers Co., Ltd.	X	/									
176 Map Ta Phut Tank Terminal Co., Ltd.	X	/					/				
177 Minh Thai House Component Co., Ltd.											
178 Map Ta Phut Olefins Co., Ltd.	X	/					/				
179 Rayong Olefins Co., Ltd.	X	/					/				
180 Rayong Olefins (Singapore) Pte. Ltd.	/	/									
181 Viet-Thai Plastchem Co., Ltd.											
182 Alliance Petrochemical Investment (Singapore) Pte. Ltd.											
183 TPC Vina Plastic and Chemicals Corporation Ltd.											
184 Siam Stabilizers and Chemicals Co., Ltd.			X						/		
185 Nawaplastic (Cambodia) Co., Ltd.											
186 Flowlab & Service Co., Ltd.			X								
<u>Associates, Jointly-controlled entity and Other Companies</u>											
187 SCG Plastics (China) Co., Limited	X										
188 SCG Plastics (Shanghai) Co., Ltd.											
189 Siam Mitsui PTA Co., Ltd.	/						/				
190 SMH Co., Ltd.	X						/				
191 Siam Styrene Monomer Co., Ltd.	X	/					/				
192 Siam Synthetic Latex Co., Ltd.	X	/					/				
193 Siam Polyethylene Co., Ltd.	X	/					/				
194 Siam Polystyrene Co., Ltd.	X	/					/				
195 MTP HPPO Manufacturing Co., Ltd.	X	/					/				
196 Rayong Terminal Co., Ltd.	X	/					/				
197 PT Siam Maspion Terminal	*	/									
198 SD Group Service Co., Ltd.	X	/					/				
199 Bangkok Synthetics Co., Ltd.	/	/					/				
200 Thai MMA Co., Ltd.	X						/				
201 Grand Siam Composites Co., Ltd.	X	/					/				
202 Thai MFC Co., Ltd.	X										



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Appendix 1 Detail of Management and Controlling Persons & Secretary

The Siam Cement Public Company Limited

Company Name											Remarks
	Mr. Roongrote Rangsiyopash	Mr. Cholanat Yanaranop	Mr. Somchai Wangwattanapanich	Mr. Pichit Maipoom	Mr. Aree Chavalitcheewingul	Mr. Nithi Patarachoke	Mr. Chana Poomee	Mr. Tanawong Areeerachakul	Mr. Chaovalit Ekabut	Mr. Yuttana Jiamtragan	
203 Siam Tohcello Co., Ltd.	X										X Chairman
204 Long Son Petrochemicals Co., Ltd.	/						/				* Vice Chairman
205 Mehr Petrochemical Company (P.J.S.C.)											/ Director
206 PT Trans-Pacific Polyethylene Indonesia											// President
207 PT Trans-Pacific Polyethylindo											/// Managing Director
208 Riken (Thailand) Co., Ltd.	/							/			
209 PT Chandra Asri Petrochemical Tbk.	/						/				
210 PT Styrimdo Mono Indonesia											
211 GTC Technology US, LLC	/	/									
212 GTC Technology International, LP	/	/									
213 Tien Phong Plastics Joint Stock Company											
214 Thai PET Resin Co., Ltd.	X										
215 Mitsui Advanced Composites (Zhongshan) Co., Ltd.	/										
216 Binh Minh Plastics Joint Stock Company											
217 PT Srithai Maspion Indonesia											
218 PT Trans-Pacific Polypropylene Indonesia											
219 PT Trans-Pacific Styrene Indonesia											
220 PT Trans-Pacific Petrochemical Indotama											
SCG Packaging											
Subsidiaries											
221 SCG Packaging Public Company Limited	X	/	/	/		//	/				
222 Siam Kraft Industry Co., Ltd.		/				X					
223 United Pulp & Paper Co., Inc.	*					*					
224 Paperlink Inter-Trade Corporation											
225 InfoZafe Co., Ltd.		/				X					
226 SCGP Excellence Training Center Co., Ltd.						X					
227 SCG Paper Energy Co., Ltd.						X					
228 Thai Cane Paper Public Company Limited		/				X					
229 Thai Paper Co., Ltd.		/				X					
230 Thai Union Paper Public Company Limited		/				X					
231 Siam Cellulose Co., Ltd.		/				X					
232 The Siam Forestry Co., Ltd.		/				X					
233 Panas Nimit Co., Ltd.		/				X					
234 Thai Panason Co., Ltd.		/				X					
235 Thai Panadom Co., Ltd.		/				X					
236 Thai Panaram Co., Ltd.		/				X					
237 Suanpa Rungsaris Co., Ltd.		/				X					
238 Siam Panawes Co., Ltd.		/				X					
239 Thai Panaboon Co., Ltd.		/				X					
240 Thai Wanabhum Co., Ltd.		/				X					
241 Phoenix Pulp & Paper Public Company Limited		/				X					
242 Phoenix Utilities Co., Ltd.		/				X					
243 Thai containers Group Co., Ltd.		/				X					
244 Thai Containers Khonkaen Co., Ltd.		/				X					
245 Thai Containers Rayong Co., Ltd.		/				X					
246 Vina Kraft Paper Co., Ltd.		/				X					
247 TCG Rengo (S) Limited		/				/	/				
248 New Asia Industries Co., Ltd.						X					
249 Alcamax Packaging (Vietnam) Co., Ltd.						X					



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Appendix 1 Detail of Management and Controlling Persons & Secretary

The Siam Cement Public Company Limited

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Company Name	Mr. Roongrote Rangsiyopash	Mr. Cholanat Yananarop	Mr. Somchai Wangwatanapanich	Mr. Pichit Maipoom	Mr. Aree Chevalitcheewingul	Mr. Nithi Patarachoke	Mr. Chana Poomee	Mr. Tanawong Areeatchakul	Mr. Charoivall Ekabut	Mr. Yuttana Jiamtragan	Remarks
250 AP Packaging (Hanoi) Co., Ltd.						X					X Chairman
251 Packamex (Vietnam) Co., Ltd.						X					* Vice Chairman
252 PT Primacorr Mandiri											/ Director
253 PT Indoris Printingdo											// President
254 TC Flexible Packaging Co., Ltd.		/				X					/// Managing Director
255 Dyna Packs Co., Ltd.						X					
256 Orient Containers Co., Ltd.						X					
257 D-In-Pack Company Limited						X					
258 Tawana Container Co., Ltd.						X					
259 Tin Thanh Packing Joint Stock Company											
260 Prepack Thailand Co., Ltd.						X					
<u>Associates, Jointly-controlled entity and Other Companies</u>											
261 Siam Toppan Packaging Co., Ltd.		/				/					
262 P&S Holdings Corporation											
263 Siam Nippon Industrial Paper Co., Ltd.						/					
264 Thai British Security Printing Public Company Limited											
265 Thai British Security Printing Overseas Co., Ltd.	X										
266 Rengo Packaging Malaysia Sdn. Bhd.											
267 Thai British DPost Co., Ltd.											
<u>SCG Investment and Other Companies</u>											
<u>Subsidiaries</u>											
268 Cementhai Holding Co., Ltd.	X	/		/		/	//	/			
269 Cementhai Property (2001) Public Company Limited							X	/			
270 Property Value Plus Co., Ltd.							X				
271 SCG Accounting Services Co., Ltd.							X				
272 SCG Legal Counsel Limited										/	
273 CTO Management Co., Ltd.							X				
274 Cementhai Captive Insurance Pte. Ltd.							X				
275 Siam Innovation Product and Solution Co., Ltd.							X	/			
276 SCG Learning Excellence Co., Ltd.								X			
277 SCG Vietnam Co., Ltd.											
278 PT SCG Indonesia											
279 Siam GNE Solar Energy Co., Ltd.							X	/			
<u>Associates, Jointly-controlled entity and Other Companies</u>											
280 Siam Kubota Corporation Co., Ltd.		/					/	/			
281 Siam Kubota Metal Technology Co., Ltd.							/				
282 Siam Kubota Leasing Co., Ltd.											
283 Maxion Wheels (Thailand) Co., Ltd.							*				
284 Siam AT Industry Co., Ltd.							*				
285 Thai Engineering Products Co., Ltd.							*				
286 The Nawaloha Industry Co., Ltd.							*				
287 Aisin Takaoka Foundry Bangpakong Co., Ltd.							*				
288 Muang Thong United Co., Ltd.											
289 The Siam Nawaloha Foundry Co., Ltd.							*				
290 Musashi Auto Parts Co., Ltd.							/				
291 Lysando AG							/				
292 IT One Co., Ltd.						/		X			
293 Toyota Motor Thailand Co., Ltd.							/				
294 Siam Yamato Steel Co., Ltd.							/	/			
295 Siam Toyota Manufacturing Co., Ltd.							*				



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Appendix 1 Detail of Management and Controlling Persons & Secretary

The Siam Cement Public Company Limited

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